

P99000049009

MAY 18, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

300002882133--5  
-05/21/99--01044--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

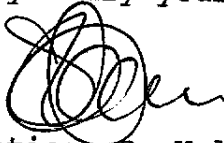
ref: M. MORALES CORPORATION

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check for \$122.50 to register the above named professional association.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named professional association.

Very truly yours,



Santiago De Valle, CPA  
Certified Public Accountant

M. MORALES CORPORATION  
2501 BRICKELL AVE Ste 1003  
MIAMI, FL 33129-0000  
PHONE #(305) 299-9311

FILED  
99 MAY 21 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SANTIAGO DE VALLE, CPA  
301 ALMERIA AVE STE 365  
CORAL GABLES, FL 33134

MAY 28, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

ATTN: MS. WANDA SAMPSON

ref: MORALES CORPORATION

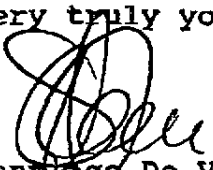
Dear Ms. Sampson:

I mailed to you all of the necessary documents to register the above named corporation on 5/18/99. Unfortunately, the name had already been registered by another group.

Accordingly, if it meets with your approval, I would like to change the registration from Morales Corporation to M. Morales Corporation.

I hope this minor change can be accepted.

Very truly yours,



Santiago De Valle, CPA  
Certified Public Accountant  
Registered Agent - (305) 446-2804

M. MORALES CORPORATION  
2501 BRICKELL AVE Ste 1003  
MIAMI, FL 33129-0000  
PHONE #(305) 299-9313

# ARTICLES OF INCORPORATION OF

M. MORALES CORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is to be: M. MORALES CORPORATION

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the MARKETING and DISTRIBUTION of household and business products wheather domestic or foreign in accordance with the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares of \$1.00 par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the "Initial Registered Agent Office" and the name of the "Initial Registered Agent" at that office is:

NAME	SANTIAGO DE VALLE, CPA
ADDRESS	301 ALMERIA AVE Ste 365
CITY	CORAL GABLES, FL 33134
PHONE	(305) 446-2804

The initial principal office and mailing address of the corporation is:

NAME	M. MORALES CORPORATION
ADDRESS	2501 BRICKELL AVE Ste 1003
CITY	MIAMI, FLA 33129-0000
PHONE	(305) 299-9311

FILED  
99 MAY 21 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

M. MORALES CORPORATION

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time, as needed, by the corporate By-Laws but shall never be less than one (1). The names and addresses of the initial corporate directors is as follows:

NAME	MARIO MORALES, PRESIDENT
ADDRESS	2501 Brickell Ave Ste 1003
CITY	MIAMI, FL 33173

## ARTICLE VII - INCORPORATORS

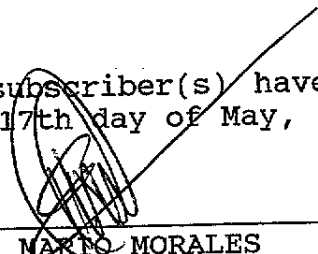
The name of the incorporator(s) signing these Articles of Incorporation is/are as follows:

NAME	MARIO MORALES, PRESIDENT	
ADDRESS	2501 BRICKELL AVE Ste 1003	263-87-9223
CITY	MIAMI, FL 33129-0000	SOCIAL SECURITY

ARTICLES OF INCORPORATION  
OF

M. MORALES CORPORATION

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of May, 1999.

  
\_\_\_\_\_(Seal)  
MARIO MORALES

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

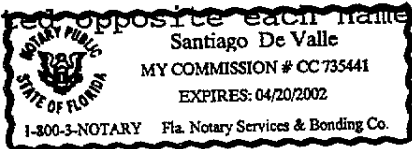
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, appeared:

  
\_\_\_\_\_  
MARIO MORALES

F/DL-M642-545-69-086-0

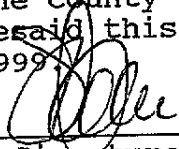
\_\_\_\_\_  
PERSONAL I.D.

personally known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person(s) as indicated opposite each name, and that an oath was not taken.



\_\_\_\_\_  
Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 17th day of May, 1999.

  
\_\_\_\_\_  
Signature

SANTIAGO DE VALLE  
(Notary's name)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

M. MORALES CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501,  
the following is submitted:

The above named corporation desiring to organize under the  
laws of the State of Florida with its registered office as  
indicated in the Articles of Incorporation at

2501 BRICKELL AVE Ste 1003  
MIAMI, FL 33129-0000

has named SANTIAGO DE VALLE, CPA  
located at the following address, as its Registered Agent to  
accept service of process within this State.

301 ALMERIA AVE Ste 365  
CORAL GABLES, FL 33134

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of  
process for the above stated corporation at the place de-  
signated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this  
capacity in behalf of MORALES CORPORATION and to comply with  
the provisions of Florida Law in keeping open said office.

  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 AM 9:25

FILED